



## **CASCADE COUNTY WORK SESSION**

Courthouse Annex- Room 111  
(406) 454-6810 Telephone, (406) 454-6945 Fax  
Wednesday - July 19, 2017 - 2:00 p.m.

\_\_\_ **Proclamation: Fort Shaw Celebration Day – 150 years since the establishment of the military Fort.**

\_\_\_ Treasurer's Monthly Report - Bank Balances, Investments, Revenues and Disbursements

### **CONSENT AGENDA:**

\_\_\_ **Resolution 17-69:** Budget Appropriation with the Clerk & Recorder's office that requires additional budget authority due to additional personnel costs during the Fiscal Year ending June 30, 2017. Total Amount: \$16,400.

\_\_\_ **Contract 17-103:** Montana Department of Natural Resources & Conservation Subaward #: VFA-18-070 Volunteer Fire Assistance Program Agreement for the 2018 Volunteer Fire Assistance Program. Federal Funds not to exceed 7,000.

\_\_\_ **Contract 17-107:** Amendment to the Security Agreement with Securitas Security Services USA to provide services at the Montana ExpoPark for the Montana State Fair. Effective Date extended to December 31, 2019. Charges: Unarmed/\$24.51 per hour, Armed/\$26.75 per hour. (Ref: Contract 14-18, R0287980)

\_\_\_ **Contract 17-108:** Jeff Martin – Slightly Amazing-Seriously Funny Entertainment – Montana State Fair Strolling Grounds Entertainment – 4 shows per day for 9 days. Contract Total: \$5,850 - 1 hotel accommodation for the duration of performance period.

\_\_\_ **Contract 17-109:** Live Music Performance Contract – Loose String Band – Montana State Fair Ground Entertainment 2 shows per day for 5 days. Contract Total: \$2,500 - 3 hotel rooms for the duration of performance period.

\_\_\_ **Contract 17-110:** Bonk Show: 3 Stooges meets Jeopardy Game Show – Montana State Fair Grounds Entertainment 2 shows per day for 4 days. Contract Total - \$2,000.

\_\_\_ **Contract 17-111:** Fusion Talent Group: Kid's Pedal Tractor Pull Show – Montana State Fair Grounds Entertainment 4 shows per day for 9 days. Contract Total: \$7,650 - one hotel room for the duration of the performance period.

\_\_\_ **Contract 17-112:** Michael Swenson: Comedy Hypnotist – Montana State Fair Grounds Entertainment 2 shows per day for 8 days. Contract Total: \$12,000 - one hotel room for the duration of the performance period.

\_\_\_ **Contract 17-113:** Nerdy Noah Show – Strolling Juggling act - Montana State Fair Strolling Grounds Entertainment 4 shows per day for 9 days. Contract Total: \$5,850 - one hotel room for the duration of the performance period.

\_\_\_ **Contract 17-114:** The Nick Crawford Band – Music act - Montana State Fair Grounds Entertainment 2 shows per day for 9 days. Contract Total: \$4,050 - two hotel rooms for the duration of the performance period.

\_\_\_ **Contract 17-115:** EPA Grant #96844101 ACM Superfund Cooperative Agreement Amendment (Time Extension) Effective: 07/15/2016 - 09/30/2018.

### **City-County Health Department**

\_\_\_ **Contract 17-102:** Availity Subscription Agreement – HeW Upgrade. Purpose: To upgrade from Heath Web (HeW) to Availity/RCM which locks in the current HeW rate, used by FHS. Cost: \$79.00/monthly.



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### **Community Health Care Center**

- **Contract 17-104:** Davis Business Machines Maintenance Contract for a Ricoh/Aficio MP 161 spf copy machine.  
Effective Dates: April 25, 2016 - April 24, 2017. Cost: \$550.
- **Contract 17-105:** Davis Business Machines Maintenance Contract for a Konica Minolta/Bizhub 423 copy machine  
Effective Dates: April 25, 2016 - April 24, 2017. Cost: \$750.
- **Contract 17-106:** Employment with Joseph Joslyn for Family Practice Physician's Assistant to provide clinical care services on full-time basis. Effective Dates: June 12, 2017 - June 11, 2018. Compensation: \$89,440/year.

### **AGENDA:**

1. **Public Hearing:**  
**Resolution 17-68:** Resolution of Intention for a zone change of Parcel #2598100, located within Section 36, ownship 21 North, Range 3 East, PMM, Cascade County, Montana. Rezone Request: "UR," Urban Residential, to "MU," Mixed Use. *Initiated By: Jim Filipowicz and Roman Catholic Bishop of Great Falls)*
2. **Resolution 17-70:** A resolution of the Board of Cascade County Commissioners submitting to the qualified electors of Cascade County, Montana, the question of creation of a 3 mill levy for the purpose of promoting economic development and higher non-governmental wage jobs in Cascade County.